

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING AMENDMENTS TO THE URBAN COUNTY OF SAN LUIS  
OBISPO'S 2010, 2011, 2012, 2013 AND 2014 ACTION PLANS TO REALLOCATE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO THE CITY OF MORRO  
BAY'S "PEDESTRIAN ACCESSIBILITY PROJECT"

The following resolution is hereby offered and read:

**WHEREAS**, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD") has designated the County of San Luis Obispo, and the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, Pismo Beach, and San Luis Obispo, as an "Urban County" eligible to receive annual CDBG, HOME, and ESG allocations directly from HUD to be used in accordance with federal statutes and regulations; and

**WHEREAS**, HUD requires the Urban County of San Luis Obispo to prepare a five-year strategic plan in order to receive CDBG, HOME, and ESG funds during that five year period; and

**WHEREAS**, the Board of Supervisors approved and adopted the 2010-2014 Consolidated Plan which identified housing and community development needs and specific goals and objectives to address those needs; and

**WHEREAS**, HUD also requires the Urban County of San Luis Obispo to prepare an annual Action Plan for each year covered by the Consolidated Plan that identifies specific projects that will receive funding in that year; and

**WHEREAS**, the Board of Supervisors has approved Action Plans for 2010, 2011, 2012, 2013, and 2014 for the allocation of funds through the CDBG, HOME, and ESG programs; and

**WHEREAS**, the City Manager of the City of Atascadero determined that the City of Atascadero could not utilize CDBG funds allocated by the 2010, 2011, 2012, 2013, and 2014

## Attachment 1

Actions Plans because projects no longer required CDBG funds or projects were not progressing; and

**WHEREAS**, the City Manager's letter dated June 27, 2016, supports the return of CDBG funds to the County in the amount of \$236,418.50, which amount includes the following allocations:

- a. \$9,545.48 from the "Atascadero Lake Park Barrier Removal Project" in the 2010 Action Plan.
- b. \$10,068.85 from the "Atascadero Lake Park Barrier Removal Project" in the 2011 Action Plan.
- c. \$47,329.83 from the "Atascadero Lake Park Barrier Removal Project" in the 2012 Action Plan.
- d. \$55,000 from the "ADA Improvements" in the 2012 Action Plan.
- e. \$731 from the "Recreational Opportunities for Disabled Persons" by North County Adaptive Sports Program in the 2012 Action Plan.
- f. \$75,530 from the "Atascadero Lake Park Barrier Removal Project" in the 2013 Action Plan.
- g. \$19,240.89 from the "City of Atascadero CDBG Administration" funds in the 2013 Action Plan.
- h. \$17,989.71 from the "City of Atascadero CDBG Administration" funds in the 2014 Action Plan.
- i. \$982.74 from the "Atascadero Domestic Violence Shelter HVAC Improvements Project" by RISE in the 2014 Action Plan.

; and

**WHEREAS**, the City of Atascadero returned a total of \$9,545.48 in 2010 CDBG funds, \$10,068.85 in 2011 CDBG funds, \$103,060.83 in 2012 CDBG funds, \$94,770.89 in 2013 CDBG funds and \$18,972.45 2014 CDBG funds, for a total of 236,418.50 in CDBG funds being returned to the County; and

**WHEREAS**, according to the Urban County's Community Participation Plan, reallocation of funds greater than \$25,000 triggers Section V (1) of the Community Participation Plan which requires a public hearing and approval by the County Board of Supervisors; and

**WHEREAS**, the County wishes to amend the 2010, 2011, 2012, 2013 and 2014 Action Plans to allocate \$236,418.50 of CDBG funds to create a new project called "Pedestrian Accessibility Project" by the City of Morro Bay; and

Attachment 1

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. The County of San Luis Obispo approves the reallocation of \$236,418.50 in 2010, 2011, 2012, 2013 and 2014 Action Plan CDBG funds to the City of Morro Bay for the creation of a new project in each program year Action Plan called "Pedestrian Accessibility Project."
3. The County of San Luis Obispo authorizes the Director of the Department of Planning and Building, or the Director's designee, to execute new agreements and/or amendments to the CDBG Subrecipient Agreements with the respective cities for the reallocation of said CDBG funds.
4. The County of San Luis Obispo authorizes the Director of Planning and Building to transmit three certified copies of this resolution to HUD under applicable federal regulations.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

## Attachment 1

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By: Bryce J.  
Deputy County Counsel

Dated: June 27, 2016

STATE OF CALIFORNIA,                     )  
County of San Luis Obispo,               ) ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_ Deputy Clerk.

(SEAL)